



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Charles F. Meany, III
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
OCTOBER 21, 2010
DRAFT COPY**

PRESENT: Jon Dowst; Paul Marsh; Craig Francisco; Richard Butt; Chip Meany, Land Use Coordinator; Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

Chairman Jon Dowst called this meeting to order at 8:00 AM in the basement conference room of the Weare Town Office Building.

II. MEETING:

The Board took the requests that had been received and put them on an easel/spreadsheet to try to see what has been asked for and what could be removed or changed, etc.

POLICE DEPARTMENT:

The cruisers were going to be done through the detail fund with the Board of Selectmen. The police filing system was removed and the Town will be looking further into a Town wide digitizing. So the Police would not have anything this year on the CIP.

FIRE DEPARTMENT:

The replacement new engine 4 was removed as it will be covered from the existing funds. The defibulator was put in for a \$7,000 taxation figure. The pagers were put in for a \$28,000 taxation figure. The board discussed having separate stand alone articles for these 2 items.

PUBLIC WORKS DEPARTMENT:

The subcommittee thought that the used trailer and the pickup truck could be replaced from the revenue that might be generated in the special revenue fund to be established at a later date. The tub grinder was removed because there is an alternative plan to rent one when they need it. The loader to be replaced will be put in for \$125,000. The Mack replacement for \$145,000 and the 1994 replacement for \$165,000 were both left in. The creation of the special revenue fund for transfer station revenues will be a larger discussion at the Selectmen's level.

CEMETERY:

Although Don Burke could not attend a department meeting the subcommittee considered his request. This is the same request to fix the wall at the Dow-Peaslee

cemetery for \$40,000. Some will come from the existing construction account and the balance would be raised from taxation. Tina Connor, the finance administrator will get that number for the subcommittee before a presentation can be made.

PARKS AND RECREATION:

The director and the chairman could not make the department meetings but their request was reviewed. There was a request for \$30,000 for materials and equipment to upgrade the entrance roadway to Bolton Field. The subcommittee spoke to Carl and he would be willing to do it as part of his road reconstruction work. There as also a request for the replacement of chips at the playground at the Bolton Field playground. The subcommittee felt this was a maintenance item and not a CIP item.

NEXT MEETING: The subcommittee's next meeting will be about two weeks out. A date will be determined by email and posted appropriately.

III. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 9:50 AM.

Respectfully submitted,

Naomi L. Bolton
Town Administrator